

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 3, 2007

The Board of Public Works & Safety met in regular session on Tuesday, July 3, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

2051 Indiana Avenue
820 15th Street

Property owned by Gregory Hatton
Property owned by Don and Susan Fye

He stated the owners were notified by Certified Mail and given ample time to comply. Judy Jackson made a motion for approval to mow and Bill Russell seconded. Motion passed by unanimous vote.

Jim Norris requested approval to allow a helicopter to land on Brown Street in Columbus for the Columbus in Bloom judges. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for a Subdivision Improvement Agreement to develop and subdivide Phase I at Woodside Northwest. In addition, approval for an addendum to that Subdivision Improvement Agreement which would allow building to begin before proper state and federal permits has been issued. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close 7th Street, between Lafayette and Chestnut Streets on the South side of the street from July 7th to July 24th between the hours of 7 A.M. and 6 P.M. Force Construction will be placing new curbs at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the low quote from Mark Eppley Excavating for sidewalk replacement at Peregrine Drive in the amount of \$4,760.00. The quotes had been taken under advisement last week. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Quit Claim Deed which transfers property from Bartholomew County School Corporation to the city. The property is located on Indianapolis Road and will be the site of a new roundabout. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for the following four Change Orders for the Rocky Ford Road Project.

#2	+ \$20,578.10
#3	+ 3,875.00
#4	+ 689.16
#5	- 35,341.80

Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Judy Jackson requested approval for a consulting agreement with Infocomm for consulting services for fiber optics. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, quotes were opened for concrete for the Fire Department training tower and the only one received was from C.A.S.E. Construction in the amount of \$33,715.00. Steve Ruble requested approval to accept this quote. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana